

**Full Council of Governors meeting
13th April 2011, 6.00pm – 8.00pm at the Clinical Education Centre,
Russells Hall Hospital, Dudley**

| | Time | Items | | |
|----|--------|---|--------------------------|----------------|
| 1 | 6.00pm | Welcome (Public & Press) Introductions & apologies Declaration of interests Announcements – change of Trust name | | Chairman |
| 2 | 6.10pm | Introduction and overview of Review of Council Effectiveness | | Deloittes |
| 3 | 6.30pm | Minutes of the previous full Council of Governors meeting January 2011 | Enclosure 1 | Chairman |
| 4 | | Matters Arising | | |
| | 6.35pm | - Performance reports Q3 (enclosed) & Q4 (verbal) | Enclosure 2 | Paula Clark |
| | 6.40pm | - Annual Plan | Enclosure 3 To follow | Paula Clark |
| | 6.50pm | - Staff car parking update – information note | Enclosure 4 To follow | John Edwards |
| 5 | 6.55pm | Update from Appointments Committee | Enclosure 5 | Harvey Woolf |
| 6 | 7.00pm | Update from the Communications Sub Committee | Verbal | Darren Adams |
| 7 | 7.10pm | Update from the Patient & Public Experience Steering Group including Q3 patient experience report & CQC action plan | Enclosure 6 & 6a | Liz Abbiss |
| 8 | 7.20pm | Update from the Service Strategy Sub Committee | Enclosure 7 | John Balmforth |
| 9 | 7.30pm | Update for the Governor Development Group | Enclosure 8 To follow | Darren Adams |
| 10 | 7.35pm | Foundation Trust Membership report | Enclosure 9 | Liz Abbiss |
| 11 | 7.40pm | Council of Governor responsibilities report 2010/11 – for information | Enclosure 10 | Chair |
| 12 | 7.45pm | Any Other Business (to be notified to the Chair not less than 7 days before) - None received | | |
| | | Close of meeting & forward dates – Thursday 5 th May 2011 (tbc) Thursday 4 th August 2011 Thursday 3 rd November 2011 Thursday 12 th January 2012 | | |